

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

| TITLE OF CASE | ATTORNEYS |
|--|---|
| THE UNITED STATES <i>vs.</i> Clarence Eugene Martin | <i>For U. S.:</i> James E. Ritchie <i>For Defendant:</i> James M. Robertson Jenkins Bldg., 4515 So. Main Tulsa, Oklahoma |
| TRANSFERRED from Western District of Kentucky | |

| STATISTICAL RECORD | COSTS | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|--|------------|------|---------------------|------|-------|
| J.S. 2 mailed 8-31-68 | Clerk | | | | |
| J.S. 3 mailed 9-30-68 | Marshal | | | | |
| Violation Liquor | Docket fee | | | | |
| Title 26 | | | | | |
| Sec. 5601(a)(4), 5601(a)(7), 5604(a)(1) | | | | | |

| DATE | PROCEEDINGS |
|---------|--|
| 8-22-68 | Original Indictment filed.h (From WD of Kentucky) |
| 8-22-68 | Consent to Transfer of Case for Plea and Sentence to ND Oklahoma, filed.h |
| 8-22-68 | Certified copy of docket sheet from WD of Kentucky, filed.h |
| 8-22-68 | Appearance Bond of defendant in the amount of \$1500.00 filed.h |
| 8-22-68 | Order specifying methods and conditions of release filed. h |
| 8-27-68 | Defendant present in person and represented. Indictment heretofore filed, transferred from USDC for the WD of Kentucky under Rule 20, reading waived. Defendant arraigned and enters pleas of GUILTY as to Ct. 1,2,3&4; and is adjudged GUILTY as charged, and sentence passed to 9-17-68 at 10:00 A M. (AEB-J)h |
| 9-6-68 | Sentence as to the defendant passed to Thursday, September 19, 1968 at 9:30 A.M. before Judge Luther Bohanon. (LB-J)h |
| 9-19-68 | Defendant Clarence Eugene Martin present in person and represented. Judgment and Sentence - Clarence Eugene Martin (Age 35) Imposition of sentence is suspended and defendant is placed on probation as to Cts. 1,2,3&4 for a period of Three (3) Years from this date. (LB-J)(Larry Marks-CSR)w |
| 9-20-68 | Judgment and order of probation, filed and entered. (LB-J)w |
| 9-20-68 | Two c/c of J&O delivered to Probation Officer. w |

| DATE | PROCEEDINGS |
|------|-------------|
| | |
| | |

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

No. 68-CR-87

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

COMMISSIONER'S
DOCKET No. 1 CASE No. 404
THE UNITED STATES
vs.

CLARENCE EUGENE MARTIN (35)

Sections: 5601(a)(4), 5601(a)(7) & 5604(a)(1)
Indictment from W/Dist of Kentucky
Complaint filed on 2-7-66, 19____, by Grand Jury
Official title____, charging violation of
United States Code, Title 26, Section above, on 2-22-65 &
19____, at W/D of Ky. in the 9-22-68
division of the Western district of Kentucky
as follows: Violations of Internal Revenue Liquor
Laws in the W/District of Kentucky.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 2-7-66 Warrant/Summons for Clarence Eugene Martin
(Name of defendant)
to (name and title of officer) To U.S. Marshal
Substance of return Arrested by: U.S. Marshal

Date____ Warrant/Summons for____
(Name of defendant)
to (name and title of officer)____
Substance of return____

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger

Date Aug. 1, 1968 Arrested by U.S. Marshal
on warrant of Indictment from
W/Dist. of Kentucky (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Above defendant arrested in the Northern District of Oklahoma

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

and presented to me the undersigned U.S. Commissioner. He was advised of the

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

charges filed against him, his right to counsel and a removal hearing. He

if that is the fact; any adjournments taken, etc.

requested counsel and hearing set for Aug. 3, 1968. Bond fixed at \$1,500.00

Waiver of counsel signed for the purpose of this first hearing.

Bond set at \$1,500.00. Aug. 3rd, 1968 bond posted and def't. released.

Outcome

Bail fixed Aug. 1, 1968 Amount, \$ 1,500.00 Bonded Aug. 3, 1968, 19____, by cash
deposited by (name)____ Address____
transmitted to clerk of district court____, 19____ [or] by surety
(name) United Bonding Ins. Co. (Agt. Van Ralston) Address 321 W. 6th St., Tulsa, Okla.
(name)____ Address____
justified by affidavit dated Aug. 3, 1968, 19____, [or] committed to U.S. Marshal for removal
on Aug. 1, 1968

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date Aug. 3, 1968

Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken Hearing Waived. Def't. posted bond and released.

Outcome Held for Court Action.

Bail fixed Aug. 1, 1968, 19____ Amount, \$ 1,500.00 Bonded Aug. 3, 1968, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) Van Ralston, Agt. United Bonding Ins. Co. Address 321 W. 6th St., Tulsa, Okla.
and _____ Address _____
who justified by affidavit Aug. 3, 1968, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 6th day of August, 19 68

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, Aug. 6th, 19 68

United States Commissioner.